



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



POSTMARK DATE AUG 14 2012

REVENUE AUG 27 2012
OGD

Operating and Administrative Expenses

1E1410 1 000

Form **990-PF**
Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2011

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2011 or tax year beginning , 2011, and ending , 20

Name of foundation Anderson Foundation		A Employer identification number 34-6528868						
Number and street (or P.O. box number if mail is not delivered to street address) P.O. Box 119		B Telephone number (see instructions) 419 893-5050						
City or town, state, and ZIP code Maumee, OH 43537								
G Check all that apply: <table border="1"> <tr> <td><input type="checkbox"/> Initial return</td> <td><input type="checkbox"/> Initial return of a former public charity</td> </tr> <tr> <td><input type="checkbox"/> Final return</td> <td><input type="checkbox"/> Amended return</td> </tr> <tr> <td><input type="checkbox"/> Address change</td> <td><input type="checkbox"/> Name change</td> </tr> </table>		<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity							
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return							
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change							
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation								
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 9,527,908.00 J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)								

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))				(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)			0.00			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch B						
3	Interest on savings and temporary cash investments	126,897.00	126,897.00				
4	Dividends and interest from securities	125,701.00	125,701.00				
5a	Gross rents						
b	Net rental income or (loss)						
6a	Net gain or (loss) from sale of assets not on line 10	409,294.00					
b	Gross sales price for all assets on line 6a	4,261,289.31					
7	Capital gain net income (from Part IV, line 2)		409,294.00				
8	Net short-term capital gain						
9	Income modifications						
10a	Gross sales less returns and allowances						
b	Less: Cost of goods sold						
c	Gross profit or (loss) (attach schedule)						
11	Other income (attach schedule)						
12	Total. Add lines 1 through 11	661,892.00	661,892.00				
13	Compensation of officers, directors, trustees, etc.						
14	Other employee salaries and wages						
15	Pension plans, employee benefits						
16a	Legal fees (attach schedule)						
b	Accounting fees (attach schedule)						
c	Other professional fees (attach schedule)	105,413.00	95,683.00				3,767.00
17	Interest						
18	Taxes (attach schedule) (see instructions)	15,083.00	15,083.00				
19	Depreciation (attach schedule) and depletion						
20	Occupancy						
21	Travel, conferences, and meetings						
22	Printing and publications						
23	Other expenses (attach schedule)	300.00	300.00				
24	Total operating and administrative expenses. Add lines 13 through 23	120,796.00	111,066.00				3,767.00
25	Contributions, gifts, grants paid	271,050.00					271,050.00
26	Total expenses and disbursements. Add lines 24 and 25	391,846.00	111,066.00				274,817.00
27	Subtract line 26 from line 12						
a	Excess of revenue over expenses and disbursements	270,046.00					
b	Net investment income (if negative, enter -0-)		550,826.00				
c	Adjusted net income (if negative, enter -0-)						

For Paperwork Reduction Act Notice, see instructions.

JSA

Form 990-PF (2011)

g14 25

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing		14,865.00	69,931.00	69,931.00
	2	Savings and temporary cash investments			112,403.00	112,403.00
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)	194,827.00	83,300.00	111,260.00	
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶ (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)	7,914,061.00	8,128,165.00	9,234,314.00		
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶ (attach schedule)					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	8,123,753.00	8,393,799.00	9,527,908.00		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)					
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	8,123,753.00	8,393,799.00		
	30	Total net assets or fund balances (see instructions)	8,123,753.00	8,393,799.00		
	31	Total liabilities and net assets/fund balances (see instructions)	8,123,753.00	8,393,799.00		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	8,123,753.00
2	Enter amount from Part I, line 27a	2	270,046.00
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	8,393,799.00
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	8,393,799.00

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a	4,261,289.31	3,851,995.03	409,294.28		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a			409,294.28		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	409,294.28	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			3		

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	413,065.00	9,021,064.00	0.0458
2009	338,220.00	8,184,845.00	0.0413
2008	280,693.00	8,801,099.00	0.0319
2007	957,432.00	9,247,827.00	0.1035
2006	506,985.00	5,707,184.00	0.0888
2 Total of line 1, column (d)			2 0.3113
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.0623
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 9,638,557.93
5 Multiply line 4 by line 3			5 600,482.16
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 5,508.26
7 Add lines 5 and 6			7 605,990.42
8 Enter qualifying distributions from Part XII, line 4. If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8 274,817.00

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	11,017.00
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	11,017.00
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	11,017.00
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	12,856.00	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	12,856.00	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,839.00	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 1,839.00 Refunded <input type="checkbox"/> <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address				
14	The books are in care of <u>Matthew C. Anderson</u> Telephone no <u>419 893-5050</u>			
	Located at <u>480 W. Dussel Drive</u> ZIP + 4 <u>43537</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here	15		
and enter the amount of tax-exempt interest received or accrued during the year				
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country				

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b	X
Organizations relying on a current notice regarding disaster assistance check here		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)	3b	X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b	X

Form 990-PF (2011)

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b**Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b**

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7b****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Matthew C. Anderson	Chairman 2 hours	0.00		
Michael J. Anderson, Richard P. Anderson	Trustees			
Jeffrey W. Anderson, John P. Kraus	1 hour	0.00		
Richard M. Anderson, Lu Stauffer	Trustees			
All located at: 480 W. Dussel Drive	1 hour	0.00		
Maumee, OH 43537				

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

Total number of other employees paid over \$50,000 **▶**

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1	
2	
All other program-related investments. See instructions	
3	
Total. Add lines 1 through 3	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	9,115,803.00
b	Average of monthly cash balances	1b	669,535.00
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	9,785,338.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	9,785,338.00
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	146,780.07
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,638,557.93
6	Minimum investment return. Enter 5% of line 5	6	481,927.90

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	481,927.90
2a	Tax on investment income for 2011 from Part VI, line 5	2a	11,017.00
b	Income tax for 2011. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	11,017.00
3	Distributable amount before adjustments Subtract line 2c from line 1	3	470,910.90
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	470,910.90
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	470,910.90

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	274,817.00
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	274,817.00
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	274,817.00

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				470,910.90
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2011				
a From 2006 227,179.00				
b From 2007 545,876.00				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e	773,055.00			
4 Qualifying distributions for 2011 from Part XII, line 4 ► \$ 274,817.00				
a Applied to 2010, but not more than line 2a . . .				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2011 distributable amount				274,817.00
e Remaining amount distributed out of corpus . .				
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	196,093.90			196,093.90
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	576,961.10			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . .				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) . . .	30,223.10			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	546,738.00			
10 Analysis of line 9				
a Excess from 2007 . . . 546,738.00				
b Excess from 2008 . . .				
c Excess from 2009 . . .				
d Excess from 2010 . . .				
e Excess from 2011 . . .				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling **▶**

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years				(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2).)

N/A

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

see attached statement

b The form in which applications should be submitted and information and materials they should include:

see attached statement

c Any submission deadlines:

see attached statement

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

see attached statement

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	<div>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</div>	<div>Foundation status of recipient</div>	<div>Purpose of grant or contribution</div>	<div>Amount</div>
a Paid during the year see attached statement				271,050.00
Total			3a	271,050.00
b Approved for future payment see attached statement				53,333.00
Total			3b	53,333.00

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	126,897.00	
4	Dividends and interest from securities			14	125,701.00	
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property .					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	409,294.00	
9	Net income or (loss) from special events . . .					
10	Gross profit or (loss) from sales of inventory . .					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e)				661,892.00	
13	Total. Add line 12, columns (b), (d), and (e)					661,892.00

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule		
(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Sign Here Matthew C. L. 8/13/12 Chairman

Signature of officer or trustee Date Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☒ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶ The Andersons, Inc.			Firm's EIN ▶ 34-1562374	
	Firm's address ▶ 480 W. Dussel Drive Maumee, OH 43537			Phone no 419 893-5050	

Anderson Foundation

Information for Applicants

General Policies

The Anderson Foundation strives to enhance the quality of life in communities in which the donor company, The Andersons, Inc. has business operations.

The Foundation will consider requests from organizations that have received 501(c)(3) tax-exempt status from the Internal Revenue Service and which are not classified as private foundations under the Internal Revenue Code 509. State and local government requests are also considered.

Grants are made for general operations, specific projects and capital campaigns. As a general rule, the Foundation will not serve as the major or sole funder of a project. Multi-year commitments are normally confined to capital campaigns and are generally restricted to a period of three years or less. The Foundation does not commit to annual support. A specific written request is required each year.

Grants are not made to individuals; to endowment funds; to church building or operating funds; or to the building or operating funds of elementary schools or public high schools.

Formal Grant Proposals

Grant proposals are accepted at any time. Foundation meetings are held four times per year. 2012 deadlines are as follows: February 10, April 20, July 20, and October 19. If the proposal is received in completed form by the deadline it will be presented at the next scheduled meeting. Special circumstances sometimes inhibit this process, however, and a request may need to be held for a subsequent meeting. In either case, the applicant will be notified as to the status of the request.

The Foundation does not use an application form. Please submit a typewritten request that includes the following items:

- A request for a specific amount with an explanation of how the funds will be used, the geographical area and population to be served, a timetable for the drive or project and the total project budget. Please include other donor commitments, and other grant requests pending.
- A description of the organization, including a statement of its purposes and objectives.
- A list of the organization's officers and directors.
- A copy of the last audited financial statements.
- A copy of the current year operating budget.
- A copy of the IRS 501c3 tax-exempt letter.
- The name and phone number of the contact person for the request.

Applications without the basic information listed above may not be considered until all such material is made available to the Foundation.

Applications from the Toledo area should be directed to:

Julie Payeff - The Andersons, Inc. - Community Commitment Manager

Email applications are preferred - julie_payeff@andersonsinc.com

Microsoft Word and Excel, and/or Adobe Acrobat pdf files are acceptable.

P.O. Box 119 - 480 W. Dussel Drive Maumee, Ohio 43537

Direct - 419-891-6353 Fax - 419-891-6695 Telephone inquiries are welcome.

Applications from outside the Toledo area will require written support from the local manager of the nearest Anderson facility. It is best to contact them prior to submitting the application to the contact listed above.

ANDERSON FOUNDATION # 34-6528868
TAX SCHEDULE - FORM 990-PF
CALENDAR YEAR 2011

Line 16c - Other Professional Fees

DESCRIPTION	TOTAL EXPENSE 77171	%	INVESTMENT RELATED AMOUNT	%	EXEMPT PURPOSE AMOUNT
Mill Creek Capital Advisors	77,171	100	77,171		
Midpoint	5,963	100	0 **		
General Accounting	2,000	40%	800	60%	1,200
Finance	16,000	100%	16,000		
Administration	<u>4,279</u>	40%	<u>1,712</u>	60%	<u>2,567</u>
Total	<u><u>105,413</u></u>		<u><u>95,683</u></u>		<u><u>3,767</u></u>

**limited by investment income

ANDERSON FOUNDATION #34-6528868
TAX SCHEDULE - FORM 990-PF
CALENDAR YEAR 2011

Part I, Line 18 - Taxes

Foreign taxes	5,433	
Federal excise taxes	<u>9,650</u>	
Total	<u>15,083</u>	Line 18

Part I, Line 23 - Other Expenses

Filing fees - Ohio Attorney General	200	
Misc Expenses	<u>100</u>	
Total	<u>300</u>	Line 23

82,161

ANDERSON FOUNDATION #34-6528868
TAX SCHEDULE - FORM 990-PF
CALENDAR YEAR 2011

Part II, line 10b - Investments - corporate stock

<u>Description</u>	<u>(b) Book value</u>	<u>(c) Fair market value</u>
2,000 shares Waterford Bank	50,000	75,000
740 shares Signature Bancorp	33,300	36,260
	<u>83,300</u>	<u>111,260</u>

Part II, line 13 - Investments - other

<u>Description</u>	<u>(b) Book value</u>	<u>(c) Fair market value</u>
Delaware Large Cap Value Fund	514,263	549,184
Agincourt AGIN CFI Fund	2,959,518	3,106,539
Fred Alger Small Growth Fund	160,273	170,070
Alta Large Cap Growth Fund	448,589	603,136
Mill Creek FXD Inc MF/ETF	2,022,259	2,568,427
MFS Large Cap Value Fund	499,851	583,615
AIM Int'l Growth Fund	313,178	381,719
Alliance Bernstein BPH-011177	368,993	373,423
Moody Aldrich Small Cap Value Fund	164,399	168,430
Alger All Cap Growth Fund	587,792	580,765
Midpoint Food And Ag Fund, L P	89,050	149,006
	<u>8,128,165</u>	<u>9,234,314</u>

* Mill Creek Capital Advisors LLC manages our portfolio of mutual funds and fixed income securities

Part IV, line 1 - Capital Gains and Losses for Tax on Investment Income

(a) Description of property sold	(c) Date acquired	# of Shares	(d) Date sold	(e) Gross sales price	(g) Cost or other basis	(h) Gain or (loss)
National Financial Services, LLC						
Alliancebernstein Intl Value Fund	various	various	various	334,286 52	332,487 80	1,798 72
Mill Creek Mutual FD ETF	various	various	various	414,882 66	295,194 19	119,688 47
Mill Creek Mutual FD ETF Capital Gain Distributions per 1099	various	various	various	7,336 11		7,336 11
Agincourt Cap Mgmt - CFI	various	various	various	1,263,338 17	1,243,754 80	19,583 37
Delaware, Large Cap Value Fund	various	various	various	359,073 99	323,410 61	35,663 38
Alta Large Cap Growth Fund	various	various	various	169,367 44	152,050 37	17,317 07
Fred Alger Small Cap Growth Fund	various	various	various	299,722 63	253,280 62	46,442 01
MFS Large Cap Value Fund	various	various	various	262,371 64	204,381 91	57,989 73
AIM Int'l Growth Fund	various	various	various	155,121 35	131,135 00	23,986 35
Moody Aldrich Small Cap Value Fund	various	various	various	176,542 02	173,591 31	2,950 71
Moody Aldrich Small Cap Value Fund Capital Gain Distributions per 1099	various	various	various	65 77		65 77
Fred Alger ALL Cap Growth Fund	various	various	various	786,569 43	742,708 42	43,861 01
Fred Alger ALL Cap Growth Fund Capital Gain Distributions per 1099	various	various	various	19 58		19 58
Midpoint Food and AG Fund Schedule K-1	various	various	various	32,592 00		32,592 00
				4,261,289.31	3,851,995.03	409,294.28

* Mill Creek Capital Advisors LLC manages our portfolio of mutual funds and fixed income securities

	ANDERSON FOUNDATION	
	January 1, 2011 - December 31, 2011	
	Tax Year 2011	
	Tax ID# 34-6528868	
Payee Organization	Program Area	Amount
Junior Achievement - Toledo 2239 Cheyenne Blvd. Toledo, OH 43614-1701	Educational	\$2,000.00
YMCA and JCC of Greater Toledo 1550 N Superior Street, 2nd F Toledo, OH 43604	Human Services	\$1,000.00
Toledo Zoological Society 2700 Broadway Toledo, OH 43609	Culture	\$2,000.00
Toledo School For The Arts 333 14th St. Toledo, OH 43604	Educational	\$2,500 00
Ohio Foundation of Independent Colleges, Inc 250 East Broad Street, Suite 1700 Columbus, OH 43215-4202	Educational	\$16,000.00
Kateri Catholic School System - Cardinal Stritch High School 3225 Pickle Road Oregon, OH 43616	Educational	\$16,666 67
University of Illinois - Development Dept. 1110 West Main Street Urbana, IL 61801	Educational	\$750 00
Foundation For Life 3454 Oak Alley Court, Suite 101 Toledo, OH 43606	Educational	\$2,500.00
The Historic Croswell Opera House 129 E Maumee Street Adrian, MI 49221	Culture	\$1,500.00
Mercy College of Northwest Ohio 2221 Madison Avenue Toledo, OH 43604-1132	Educational	\$2,000.00
Girl Scouts of America - Western Ohio (Maumee Valley) 2244 Collingwood Boulevard Toledo, OH 43620-1147	Educational	\$2,500.00
United Way - Greater Toledo 424 Jackson St. Toledo, OH 43604	Human Services	\$75,000.00
United Way - Greater Toledo 424 Jackson St Toledo, OH 43604	Human Services	\$61,800.00
St. John's Jesuit High School 5901 Airport Hwy Toledo, OH 43615-7399	Educational	\$10,000.00
Junior Achievement - Toledo 2239 Cheyenne Blvd Toledo, OH 43614-1701	Educational	\$500 00
United Way - Loaned Executive Program One Stranahan Square Toledo, OH 43604	Human Services	\$7,000.00
Toledo School For The Arts 333 14th St. Toledo, OH 43604	Educational	\$9,333 34

Toledoans United for Social Action (TUSA) 442 Floyd St Toledo, OH 43620	Human Services	\$2,500.00
Bittersweet Farms 12660 Archbold Whitehouse Rd. Whitehouse, OH 43571	Human Services	\$500.00
Central City Ministries of Toledo (CCMT) 1933 Spielbusch Ave Toledo, OH 43604	Human Services	\$5,000.00
Heartbeat of Toledo 4041 W. Sylvania Ave., Suite LL4 Toledo, OH 43623	Culture	\$1,000.00
Read for Literacy 325 N Michigan Toledo, OH 43624	Educational	\$5,000.00
Sauder Village P.O. Box 235 Archbold, OH 43502	Culture	\$2,500.00
Sunshine Foundation, Inc 7223 Maumee-Western Rd. Maumee, OH 43537-9656	Human Services	\$2,500.00
Toledo Symphony Orchestra 1838 Parkwood Avenue, Suite 310 Toledo, OH 43624-2502	Educational	\$15,000.00
The Victory Center 5532 W. Central Ave., Suite B Toledo, OH 43615	Human Services	\$1,000.00
Women Blessing Women 223 Page St Toledo, OH 43620	Human Services	\$1,000.00
Maumee Valley Historical Society 1035 River Rd. Maumee, OH 43537	Culture	\$1,000.00
Advocates for Basic Legal Equality, Inc. (ABLE) 520 Madison Ave., Ste. 740 Toledo, OH 43604	Human Services	\$2,500.00
Bowling Green State University (BGSU) Foundation Mileti Alumni Center Bowling Green, OH 43403-0055	Educational	\$2,000.00
Double ARC 3837 Secor Rd. Toledo, OH 43623	Human Services	\$1,000.00
Evergreen Community Library 253 Maple Street Metamora, OH 43540	Educational	\$2,500.00
Water for Ishmael P O. Box 2861 Toledo, OH 43606	Human Services	\$1,000.00
Northwest Ohio SCORE 2200 Jefferson Ave 1st Floor Toledo, OH 43604	Educational	\$2,500.00
Boy Scouts - Erie Shores Council P O. Box 8728 Toledo, OH 43623-0728	Educational	\$2,500.00
The Sight Center 1002 Garden Lake Parkway Toledo, OH 43624	Human Services	\$2,000.00
ASSETS Toledo 2200 Jefferson Ave. - 1st Floor Toledo, OH 43604	Educational	\$5,000.00

	Grand Total	\$271,050
--	-------------	-----------

Anderson Foundation
Tax Year 2011
Tax ID #34-6528868

Part XV: Grants and Contributions Approved for Future Payment in 2011

Grantee Name	Address	Program Area	Grant Amount Balance
Kateri Catholic School System	3225 Pickle Road	Educational	\$33,333.33
Cardinal Stritch High	Oregon, OH 43616		
St. John's Jesuit High School	5901 Airport Highway	Educational	\$20,000.00
	Toledo, OH 43614-1701		
Grand Total			\$53,333.33